

**Kick-Off Meeting of the
Urban Certification Ad Hoc Work Group
CALFED Water Use Efficiency Program
February 28, 2002, 9:00 - Noon**

DRAFT TABLE OF CONTENTS
(For review at 2/28/02 Ad Hoc Work Group meeting)

SECTION I: INTRODUCTION

- Intent and use of this document
- CALFED Water Use Efficiency Program Background
- Impetus for the Development of an Urban Certification Program
- Process for developing an Urban Certification Framework

SECTION II: DESCRIPTION OF URBAN CERTIFICATION PROCESS

General Description

- Main goals/objectives
- Overview of proposed framework

Specific Description – Key Elements of an Urban Certification Process¹

- Certification program structure
 - Water supplier participation criteria
 - Implementation timetable
 - Certifying authority
- MOU compliance standards
- Certification review process
 - Agency reporting
 - Evaluation process/compliance path
 - Certification decision making (by certifying agency)
 - Compliance designations (full, conditional, non)
 - Re-certification schedule
 - Appeals process
- Assurances
 - Compliance incentives
 - Noncompliance penalties
 - Enforcement

SECTION III: KEY IMPLEMENTATION ISSUES

- CALFED balancing
- Funding
- Authorization (legislative and linkages to regulatory drafting)

SECTION IV: NEXT STEPS

- Review and ratification
- Implementation

¹ These specific elements will address such issues as the role of wholesalers, the role to be played by the CUWCC, and IOU considerations.